

A G E N D A

11/5/07

UTAH CONSERVATION COMMISSION (UCC)

Joint Regular Meeting with Utah Partners for Conservation & Development Directors Council
Sunbrook A Room, Dixie Center, 1835 Convention Drive, St. George
Wednesday, Nov 7, 2007, UCC items 1:00 – 3:00 p.m.; UtahPCD items 3:15 – 5:00 p.m.

1. WELCOME and INTRODUCTIONS (5 minutes).....**Leonard M. Blackham**, UDAF Commissioner,
..... and Conservation Commission Chair
2. MINUTES of JUNE MEETING* (2 mins)
3. CHAIRMAN'S COMMENTS (10 mins)**Leonard M. Blackham**
 - a. 2008 UCC Meeting Protocol: face-to-face and electronic/phone conferences (See attached schedule*)
 - b. UT 2008 Legislative Initiatives;
 - c. UCC role in preventing future catastrophic wildfires
4. UCC COMMISSIONERS & CONSERVATION PARTNERS REPORTS [Written report strongly encouraged, 5 minutes max. oral per person, unless requires UCC action. All of the 7 Conservation District (CD) Commissioners asked to report at Jan 2008 UCC meeting]
 - a. 2007 Wildfire Rehab & Re-seeding Status.....**Rory Reynolds** acting for Mike Styler UDNR
 - b. State Grazing Advisory Board..... **Jay Tanner**, Chair; **Bill Hopkin** GIP Director (FY08 GIP Projects General Types and locations Status)
 - c. Conservation Districts**Gordon Younker**, E.V.P. (UACD Convention/UtahPCD Conference)
 - d. USU Extension **Noelle Cockett** or **Phil Rasmussen**
 - e. BLM-UT **Selma Sierra**, State Director
5. UT DEPT OF ENVIRONMENTAL QUALITY..... **Walt Baker**, Water Q. Div
 - a. UT FY08 NPS GRANT PROGRAM: How the UCC can help implement it
 - b. Air Quality Issues Update
6. PROCESS TO DEVELOP UCC LONG & ANNUAL WORK PLAN: Including roll-up of actions items from each CD plans..... **Kathleen Clarke & Jake Jacobson**
7. UCC & CD BUSINESS ITEMS (20 mins)
 - a. Agriculture Resource Development Loan (ARDL) Program Update & Action..... **Richard Sandberg** (Ratify large loan approvals)
 - b. UCC & CD Action Items (See UCC Exec Committee 10/15/07 mtg/conf call minutes*) Commission
 - 1) Adopt Dates for 2008 UCC Meetings & Conservation Field Day*
 - 2) Legislative Special Districts Review Subcommittee: Impacts on Utah's CDs*
 - 3) NRCS-UT/UACD/UCC/UDAF MOU Review & Revision*
 - 4) CD Supervisor Volunteer Time Report – Evaluation & Desire to Continue*
8. OTHER COMMISSIONERS & PARTNERS UPDATES
(3 min oral per person unless have special presentation, written report encouraged)
9. CALENDAR OF FUTURE EVENTS
 - a. 2007 UACD Convention/UtahPCD Conference: Nov 8-9 St. George Dixie Center
 - b. 2008 UCC Meetings: See adopted schedule from this meeting*
 - c. NACD 2008 Annual Meeting: Feb 10-13 in Reno, NV
 - d. 2008 UT Water Users Workshop: March 11-12 in St. Geo.
10. BREAK BETWEEN MEETINGS (15 mins) - UtahPCD Directors Council Agenda Items (See separate attachment for agenda. Meeting conducted by Commissioner Leonard Blackham, 2007 Directors Council Chair) UCC members, alternates and staff invited to stay to this conservation partners meeting.

* Available with UCC member/alternate (e)mailed meeting notice